

IN THE UNITED STATES DISTRICT COURT FOR THE
SOUTHERN DISTRICT OF TEXAS
HOUSTON DIVISION

UNITED STATES OF AMERICA,)	
)	4:17-cv-01164
Plaintiff,)	
)	
CHRIS ULASI, MICHAEL UMEORAH,)	
ANGELA UMEORAH, and)	
NINA U. DENCHUKWU, THE)	
BANK OF NEW YORK MELLON,)	
)	
Defendants.)	
_____)	

**UNITED STATES OF AMERICA'S MOTION FOR SUMMARY
JUDGMENT AGAINST MICHAEL UMEORAH
AND ANGELA UMEORAH AND BRIEF**

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